



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes SUSTAINABLE MADISON COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Monday, March 28, 2022

4:30 PM

Virtual Meeting

The City of Madison is holding the Sustainable Madison Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

- 1. Written Comments:** You can send comments on agenda items to SMC@cityofmadison.com.
- 2. Public Registration:** You can register your support or opposition to an agenda item at <https://cityofmadison.com/MeetingRegistration>. If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.
- 3. Listen to the Meeting:** You can call-in to the Sustainable Madison Committee meeting:
 - Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 893 2381 2846

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:32 PM by Chair Dunaiski.

Present: 13 - Tag Evers; Grant Foster; Regina M. Vidaver; Nikki Conklin; Lance E. Green; Jesse J. Shields; Kai L. Brito; Denise DeMarb; Jeannette E. LeZaks; E. Cristina Carvajal; Samuel J. Dunaiski; Susan B. Millar and Samantha M. Worden

Absent: 1 - Richard J. Pearson

Excused: 3 - Heather M. Driscoll; James R. Alvin and Sujata Gautam

APPROVAL OF MINUTES

Motion by Green seconded by LeZaks to Approve the Minutes of the February 2022 meeting.

The motion passed by voice vote/other.

PUBLIC COMMENT

1. Public Comment

None.

DISCLOSURES AND RECUSALS

None.

DISCUSSION ITEMS

2. Community Guidelines Refresh

Attachments: [Community Guidelines.pdf](#)

Discussion started by Chair Dunaiski on the SMC's Community Guidelines.

3. Vision Zero & Complete Green Streets Update

Attachments: [SMC - Vision Zero & Complete Green Streets Update.pdf](#)

Presentation by Staff Renee Callaway Pedestrian Bicycle Administrator in City of Madison Traffic Engineering Division of the Department of Transportation on the City of Madison's Vision Zero and Complete Green Streets.

4. MadiSUN 2022 Update

Attachments: [SMC UPDATE - 2022 MadiSUN Programs.pdf](#)

Presentation by Sam Dunaiski on the City of Madison's solar program MadiSUN that is administered by RENEW Wisconsin.

5. Better Climate Challenge

Update given by Staff Jessica Price on the City of Madison joining the US DOE's Better Climate Challenge.

6. Working Group Updates

Sustainability Plan Update: LeZaks shared that the group was close to finishing their draft review of chapters and next steps would be to pull it all together into one draft for a final review process.

Zero Waste: To do is to send out a Doodle poll to gauge interest and availability to set up a recurring monthly meeting

ADJOURNMENT

Motion by Brito seconded by LeZaks to Adjourn.

The motion passed by voice vote/other.

The meeting adjourned at 6:15 PM.